

**BOARD OF MADISON COUNTY COMMISSIONERS
SPECIAL MEETING – AIRPORT INTERVIEWS
December 22, 2008 MINUTES**

On Monday, December 22, 2008, a special meeting of the Board of Madison County Commissioners came to order at 9:00 a.m. in the Commissioners' Conference Room of the Madison County Courthouse in Virginia City, Montana, with Commissioners Jim Hart, Marilyn Ross, and David Schulz present.

Ennis Airport Manager Interviews: The Board conducted three interviews for the position of Airport Manager for the Ennis/Big Sky Airport. Also present for the interviews were Beau Bradley, Airport Board Chairman, Barbie Durham, Airport Board Secretary, Jim Frey, John Hauck, and Tom Miller, Airport Board members. After discussion and a recommendation by the Airport Board, Jim Hart moved to offer the Ennis/Big Sky Airport manager position to Don McCune and to advertise for an assistant manager. Marilyn Ross seconded the motion. All voted aye and the motion carried.

With no further business the meeting was adjourned at 11:45 p.m.

David Schulz, Chairman
Board of Madison County Commissioners

Date Approved: December 30, 2008

Minutes prepared by:

Laurie Buyan, Administrative Assistant

Peggy Kaatz, Clerk and Recorder, Madison County